



Companies House

AR01 (ef)

Annual Return



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Company Name: **Darasoft Solutions Limited**

Company Number: **03836647**

Date of this return: **06/09/2015**

SIC codes: **62011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BANKS**

Former names:

Service Address: **TAN-Y-FRON 9 BULMORE ROAD
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 1QQ**

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BANKS**

Former names:

Service Address: **TAN-Y-FRON 9 BULMORE ROAD
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 1QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **O'MAHONY**

Former names:

Service Address: **12 ARD NA BE AGHADOE
KILLARNEY
CO. KERRY
EIRE**

Country/State Usually Resident: **EIRE**

Date of Birth: ****/11/1959**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.0002	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.002
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2001 ORDINARY £0.0002 shares held as at the date of this return
Name: IAN BANKS

Shareholding 2 : 1633 ORDINARY £0.0002 shares held as at the date of this return
Name: STEVEN MICHAEL FALLE

Shareholding 3 : 1633 ORDINARY £0.0002 shares held as at the date of this return
Name: MATTHEW FRANKLIN

Shareholding 4 : 3100 ORDINARY £0.0002 shares held as at the date of this return
Name: JOHN O'MAHONY

Shareholding 5 : 1633 ORDINARY £0.0002 shares held as at the date of this return
Name: TREVOR ROLLS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.